#### UNITED STATES BANKRUPTCY COURT

#### FOR THE

#### EASTERN DISTRICT OF VIRGINIA Alexandria Division

In the Matter of:		
		Chapter 13
JAMES L REED		G N 10 10770 DTV
		Case No. 18-10778-BFK
	Debtor	

# MOTION TO DISMISS, NOTICE OF MOTION TO DISMISS AND NOTICE OF SCHEDULED HEARING ON THIS MOTION

Thomas P. Gorman, Chapter 13 Trustee, has filed this motion to dismiss your Chapter 13 case. The cause for this motion is as follows:

Pursuant to 11 U.S.C. §1307(c)(6) - Material default by Debtor as is reflected in the attached Trustee's Report of Receipts and Disbursements.

Your rights may be affected. You should read these papers carefully and discuss them with your attorney, if you have one in this bankruptcy case. (If you do not have an attorney, you may wish to consult one.)

If you do not wish the court to grant the relief sought in the motion, or if you want the court to consider your views on the motion, then on or before five business days prior to the hearing date, you or your attorney must:

File with the court a written response with supporting memorandum as required by Local Bankruptcy Rule 9013-1(H). Unless a written response and supporting memorandum are filed and served by the date specified, the Court may deem any opposition waived, treat the motion as conceded, and issue an order granting the requested relief without further notice or hearing. If you mail your response to the court for filing, you must mail it early enough so the court will receive it on or before five business days prior to the scheduled hearing. You must mail a copy to the persons listed below.

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**Notice and Motion to Dismiss** 

James L Reed, Case #18-10778-BFK

Attend the hearing to be held on October 18, 2018 at 1:30 p.m. in Courtroom #1 on the 2<sup>nd</sup> floor, United States Bankruptcy Court, 200 South Washington Street, Alexandria, VA 22314. If no timely response has been filed opposing the relief requested, the court may grant the relief without holding a hearing.

A copy of any written response must be mailed to the following persons:

Thomas P. Gorman 300 North Washington Street, Ste. 400 Alexandria, VA 22314

Clerk of the Court United States Bankruptcy Court 200 South Washington Street Alexandria, VA 22314

If you or your attorney do not take steps, the court may decide that you do not oppose the relief sought in the motion and may enter an order granting that relief.

#### **CERTIFICATE OF SERVICE**

I hereby certify that I have this 3<sup>RD</sup> day of October, 2018, served via ECF to authorized users or mailed a true copy of the foregoing Motion to Dismiss, Notice of Motion and Notice of Hearing to the following parties.

James L Reed Chapter 13 Debtor 2098 Powells Landing Circle Woodbridge, VA 22191 Eamonn B Foster, Esq. Attorney for Debtor Woehrle Dahlberg Jones Yao, PLLC 1900 East Parham Road Richmond, VA 23228

/s/ Thomas P. Gorman	
Thomas P. Gorman	

### Case 18-10778-BFK Thomas B. Grindan, Standing Chapter 13/11/18 12:14:14 Desc Main INTERIM SCHEMENT AS 34 13/03/2018

CASE NO: 18-10778-BFK STATUS: ACTIVE

DEBTOR: XXX-XX-6814

REED, JAMES L SCHEDULE: 897.26 MONTHLY AKA: TOTAL PAID: 5,116.62

LAST 12 TRANSACTIONS

Amount

898.26

871.26

1,115.70

1,115.70

1,115.70

Date

08/13/18 PC

07/02/18 PC

06/04/18 PC

05/07/18 PC

04/06/18 PC

DATE FILED: 03/06/2018 2098 POWELLS LANDING CIRCLE

CONFIRMED: WOODBRIDGE, VA 22191

LATEST 341: 04/03/2018

PERCENTAGE: 100.000 ATTORNEY: EAMONN B FOSTER, ESQ.

WOEHRLE DAHLBERG JONES YAO, PLLC PLAN: 60 MONTHS 1900 EAST PARHAM ROAD

PLAN: 60 MONTHS 1900 EAST PARHAM R RICHMOND, VA 23228

1st PAYMENT DUE: 04/2018 Phone:804 261-2694 Fax: 804 553-0784

ON SCHEDULE: 6,911.14

ACTUAL PAYMENTS: 5,116.62

AMOUNT BEHIND: 1,794.52

**DIRECT PAY** 

CLAIM	CRED	CREDITOR	DISB	CLASS	ARREARS	<u>FIXED</u>	SCHED	PAID BY	<u>BALANCE</u>	CLAIM
· ·	NO	NAME	CODE	<u> </u>		<u>PAYMENT</u>	<u>AMOUNT</u>	TRUSTEE	<u>DUE</u>	<u>STATUS</u>
004	335584 M&T BANK	<	PRO	SEC	0.00	0.00	0.00	0.00	0.00	DIRECT

#### PLAN AND FILED CLAIMS

- BANANA FIELD GEAMING										
CLAIM N	O CRED NO		DISB CODE LAST DISB		INT. BEGIN INT. RATE	<u>FIX PAY</u> <u>ARREARS</u>	ORG. CLAIM SCHED AMT	APPROVED TO BE PAID	PRIN. PAID INT. PAID	PRIN. DUE INT. DUE
001	344429	PENNYMAC LOAN SERVICES LLC	FIX	SEC 100.00		54.65 327.90	3,279.15 3,279.15	3,279.15 3,279.15	0.00 0.00	3,279.15 0.00
002	340080	PNC BANK, NATIONAL ASSOCIATION TBS-R/S ORD EOD 9/7/18	PRO-I	UNS 100.00		0.00 0.00	680,620.73 0.00	0.00 0.00	0.00 0.00	Closed
003	345408	BANK OF AMERICA TBS	PRO-I	UNS 100.00		0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	Closed
005	324372	PNC BANK, NATIONAL ASSOC.	FIX	SEC 100.00		511.46 0.00	511.46 511.46	511.46 511.46	0.00 0.00	511.46 0.00
006	321355	CAPITAL ONE BANK USA NA	PRO	UNS 100.00		0.00 0.00	0.00 3,046.00	0.00 0.00	0.00 0.00	Not Filed
007	345760	CITIBANK/HOME DEPOT	PRO	UNS 100.00		0.00 0.00	0.00 6,174.00	0.00 0.00	0.00 0.00	Not Filed
800	315821	ENERBANK USA	PRO	UNS 100.00		0.00 0.00	6,253.79 6,376.00	6,253.79 6,253.79	0.00 0.00	6,253.79 0.00
009	337902	ARMY & AIR FORCE EXCHANGE SERVIO		UNS 100.00		0.00 0.00	7,486.16 7,698.00	7,486.16 7,486.16	0.00 0.00	7,486.16 0.00
010	344245	WELLS FARGO BANK NA APP	FIX	SEC 100.00	03/06/2018 6.0000	23.43 164.01	1,212.04 1,212.00	1,212.04 1,212.04	0.00 0.00	1,212.04 47.50
011	335940	QUANTUM3 GROUP LLC	PRO	UNS 100.00		0.00 0.00	5,002.36 5,002.00	5,002.36 5,002.36	0.00 0.00	5,002.36 0.00
012	335940	QUANTUM3 GROUP LLC	PRO	UNS 100.00		0.00 0.00	1,450.96 1,450.96	1,450.96 1,450.96	0.00 0.00	1,450.96 0.00
013	335940	QUANTUM3 GROUP LLC	PRO	UNS 100.00		0.00 0.00	2,959.40 2,959.00	2,959.40 2,959.40	0.00 0.00	2,959.40 0.00
014	341341	JC PENNEY	PRO	UNS 100.00		0.00 0.00	0.00 4,692.00	0.00 0.00	0.00 0.00	Not Filed
015	335940	QUANTUM3 GROUP LLC	PRO	UNS 100.00		0.00 0.00	16,332.35 16,274.00	16,332.35 16,332.35	0.00 0.00	16,332.35 0.00
016	326308	NCO FINANCIAL SYSTEMS, INC MACYS	PRO	UNS 100.00		0.00 0.00	0.00 208.00	0.00 0.00	0.00 0.00	Not Filed
017	344245	WELLS FARGO BANK NA	PRO	UNS 100.00		0.00 0.00	1,256.02 1,142.00	1,256.02 1,256.02	0.00 0.00	1,256.02 0.00
018	346085	VERIZON BY AMERICAN INFOSOURCE I UNLISTED	PRO-A	UNS 100.00		0.00 0.00	103.71 0.00	103.71 103.71	0.00 0.00	103.71 0.00

<sup>\*\*</sup> Creditor has not filed a Proof of Claim. Accumulated funds will be released to other creditors if no claim is filed with the U.S. Bankruptcy Court by the date of the scheduled Chapter 13 Review Meeting.

Claims with an A code in the DISB/CODE column are placed on hold and need to be resolved. NO disbursements are being made to the creditor.

This is a progress report only and should not be used to calculate a payoff.

Case Maintenance 10.5

## Case 18-10778-BFK Thomas P. GFILED 10/03/18 Chapter 13/10/03/18 12:14:14 Desc Main INTERIM STATEMENT AS OF 10/03/2018

CASE NO: 18-10778-BFK

STATUS: ACTIVE

DEBTOR: XXX-XX-6814

REED, JAMES L SCHEDULE: 897.26 MONTHLY

#### PLAN AND FILED CLAIMS

NO C	CREDITOR NAME CLAIM REMARK EAMONN B FOSTE ORD SUBS COUNS Trustee Administrati	SEL EOD 7/20/18	DISB CODE ( LAST DISB F PRO			ORG. CLAIM SCHED AMT 4,000.00 4,000.00 	APPROVED TO BE PAID 3,500.00 3,500.00 363.21 49,710.61 49,710.61	PRIN. PAID INT. PAID 0.00 0.00 363.21 363.21 0.00	PRIN. DUE INT. DUE 3,500.00 0.00 49,347.40 47.50
	ADMIN	ATTORNEY	PRIORITY	SECURED	UNSECURED	OTHER			
SCHED AMOUNT:	0.00	4,000.00	0.00	5,002.61	55,021.96	0.00			
CLAIM AMOUNT:	0.00	3,500.00	0.00	5,002.65	40,844.75	0.00			
PAID BY TRUSTEE:	0.00	0.00	0.00	0.00	0.00	0.00			
PAID BY 3rd PARTY:	0.00	0.00	0.00	0.00	0.00	0.00			
SUB TOTAL:	0.00	3,500.00	0.00	5,002.65	40,844.75	0.00	DUE C	REDITORS:	49,394.90
INTEREST DUE:	0.00	0.00	0.00	47.50	0.00	0.00	EXPECT	TED ADMIN:	3,360.11
CONTINUING:	0.00	0.00	0.00	0.00	0.00	0.00	LESS	AVAILABLE:	4,753.41
BALANCE DUE:	0.00	3,500.00	0.00	5,050.15	40,844.75	0.00	APPROX	BALANCE:	48,001.60

Claims with an A code in the DISB/CODE column are placed on hold and need to be resolved. NO disbursements are being made to the creditor.

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Case Maintenance 10.5

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